

FILE COPY



CERTIFICATE OF INCORPORATION
ON RE-REGISTRATION OF PRIVATE COMPANY
AS A PUBLIC COMPANY

No. 1992981

I hereby certify that

Nestor - BNA limited

formerly registered as a private company has this day
been re-registered under the Companies Act 1985 as a
public company under the name of

Nestor - BNA public limited company

and that the company is limited.

Given under my hand at Cardiff the 3RD NOVEMBER 1987

A handwritten signature in dark ink, appearing to read 'K. Thomas', written over a horizontal line.

An Authorised Officer